



MEETING MINUTES

Housing Authority of Mono County

Board of Supervisors Chambers

SPECIAL MEETING

County Courthouse
Bridgeport, California 93517

November 18, 2008

3:25 p.m. Meeting Called to Order by Chairman Commissioner Byng Hunt

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE HOUSING AUTHORITY

No one spoke

- 1) **Approval of Minutes**
M08-007 Regular Meeting of September 9, 2008.
Farnetti/Reid 4-0 Abstain: Bauer
- 2) **Commission Member Reports**
HUNT AND HAZARD GIVE BRIEF REPORTS
- 3) Mammoth Lakes Housing Contract Status (**Mary Booher**)
ACTION: Receive report on status of contract negotiations with Mammoth Lakes Housing for the 2008-09 fiscal year, and provide any desired direction to staff.
Contract has been signed by Housing Authority
- 4) Update on Lee Vining Workforce Housing (**Mary Booher and Larry Johnston**)
ACTION: Receive report on status of workforce housing in Lee Vining, and provide any desired direction to staff.
Larry Johnston contacted Triad Engineering to get a quote and .he is working on RFP; update on RPAC by Larry Johnston and the community selection of housing sites. Trying to focus in a one or two projects – there are 10 to 15 sites that have been selected- they are planning a public open house in Lee Vining to have public come in and look at the selected sites-all community members are invited plus the Board is also invited. Workforce has done a lot of work. County has been focusing on the Community Center site – visualizing manufactured homes and keeping them affordable. \$250,000 is in the housing mitigation fund at this time.

3:45 p.m. **ADJOURN**
Adjourn meeting and reconvene on January 13, 2009, in the Board of Supervisors Chambers, County Courthouse, Bridgeport, California

§§§§§